

Underseal

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

UNITED STATES

JUDGE: THOMAS RAWLES JONES, JR.

CASE NO.: 12m146

HEARING: R5/R40

DATE: 10/8/12

TIME:

REPORTER: FTR GOLD SYSTEM

CLERK: CHRISTINA MARQUEZ Tina Fitzgerald

vs.
Seyed Amin Ghurashi
DEFENDANT(S) Sarvestani

COUNSEL FOR UNITED STATES: Julia Martinez

COUNSEL FOR DEFENDANT: Bill Coffield + PTV Counsel

INTERPRETER: LANGUAGE:

~~X~~ DEFT. APPEARED () THROUGH COUNSEL () FAILED TO APPEAR () WARRANT TO BE ISSUED

~~X~~ RULE 5 ADVISEMENT Waived

() DEFT. ADMITS () DENIES VIOLATION

() COURT TO APPOINT COUNSEL

() COURT FINDS DEFT. IN VIOLATION

() DEFT. TO RETAIN COUNSEL

() CONTACT PREVIOUS COUNSEL & REAPPOINT

() PRELIMINARY EXAMINATION WAIVED

() COURT FINDS PROBABLE CAUSE

() U.S. REQUESTS DETENTION () GRANTED () DENIED

() GOVT NOT SEEKING DETENTION

~~X~~ DEFT. ~~X~~ REMANDED () DETAINED

() DEFT. CONTINUED ON BOND/PROBATION

CONDITIONS OF RELEASE:

(\$) UNSECURED (\$) SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED

() APPROVED RESIDENCE () SAT () PAY COSTS () ELECTRONIC MONITORING

() MENTAL HEALTH TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT

() AVOID CONTACT () ALCOHOL & DRUG USE () EMPLOYMENT

MINUTES:

() GOVT ADDUCED EVIDENCE & RESTS () EXHIBITS: _____

() DEFT ADDUCED EVIDENCE & RESTS () EXHIBITS: _____

() GOVT. () DEFT. () JOINT MOTION TO CONTINUE () GRANTED () DENIED

NEXT APPEARANCE:

10/9/12 AT 11:00 AM OR PM

() DH () PH ~~X~~ STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () VCR () R5

() ARRAIGN () INDENT () OTHER JUDGE _____

() MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

() RELEASE ORDER GIVEN TO USMS